



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held May 2, 2006, the Board took the following action:

113-A

Supervisor Antonovich made the following statement:

“An exhibition soccer game between Mexico and Venezuela will be held at the Rose Bowl on May 5, 2006. This exhibition game is expected to draw over 80,000 patrons to the Rose Bowl. The Rose Bowl Operating Company, acting as an agent of the City of Pasadena, intends to provide a shuttle service between the Memorial Park Metro Gold Line Station in the City of Pasadena and the Rose Bowl. The Rose Bowl Operating Company has requested financial assistance to defray the cost of the one-day shuttle service. This shuttle service for the general public will help reduce traffic congestion before and after the event and draw public attention to the benefits of riding the Metro Gold Line.

“The Los Angeles County Metropolitan Transportation Authority has approved the use of County Proposition A Local Return Transit funds for this financial contribution toward this one-day shuttle. The cost of the service is estimated to be \$42,500.

“This service is a discretionary project that is statutorily exempt from the California Environmental Quality Act pursuant to Section 21080 (b) (10) of the Public Resources Code.”

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113-A (Continued)

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Burke being absent), the Director of Public Works was authorized to negotiate and execute a cooperative financial agreement, substantially similar to the attached agreement, with the Rose Bowl Operating Company, acting as an agent of the City of Pasadena, which provides for the County to finance up to \$42,500 of the cost of the public transit service, including equipment, operators, supervisors, signage, newspaper advertising and temporary fencing, to provide a shuttle service between the Memorial Park Metro Gold Station in the City of Pasadena to the Rose Bowl, for an exhibition soccer game between Mexico and Venezuela, to be held May 5, 2006, financed with funds available in the Fifth Supervisorial District's Proposition A Local Return Transit Program, included in the Fiscal Year 2005-06 Transit Enterprise Fund Budget.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel